

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
July 10, 2014**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** – All members of the council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson King
Councilperson Pruneau
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated June 12, 2014. The motion passed.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- h. **Old Business**

None

- i. **New Business**

- 1. **Public Hearing on Ordinance 381 (an ordinance to amend the zoning ordinance of McKenzie, TN by amending Chapter 4, Section 11-413, Sign Regulations)**

Discussion:

Mayor Holland declared the public hearing open. There were no questions or comments from the audience, therefore; Mayor Holland declared the public hearing closed.

2. Public Hearing on Ordinance 382 (an ordinance to amend the zoning ordinance of McKenzie, TN by amending Chapter 7, Section 11-703, B-3 (Central Business) District, Number (2) Uses permitted to exclude certain services)

Discussion:

Mayor Holland declared the public hearing open. There were no questions or comments from the audience, therefore; Mayor Holland declared the public hearing closed.

3. Discussion/Approval on 2nd reading of Ordinance 381

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve on 2nd reading of Ordinance 381.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

4. Discussion/Approval on 2nd reading of Ordinance 382

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve on 2nd reading of Ordinance 382

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

5. Discussion/Approval on 2nd reading of Ordinance 383 (an ordinance to temporarily continue the Fiscal Year 2014 Annual Operating Budget of the City of McKenzie, TN for Fiscal Year 2015)

Discussion:

None

Action Taken:

Motion was made by Councilperson Glisson, seconded by Councilperson Townes, to approve on 2nd reading of Ordinance 383.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

6. Discussion/Approval on Resolution 14-010 (a resolution authorizing the City of McKenzie to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program

Discussion:

Mayor Holland explained to the council this resolution authorized the City to participate in applying for the safety partners’ loss control matching grant program.

Action Taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson King, to approve Resolution 14-010.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

Discussion:

Mayor Holland presented to the council three appointees to various boards and commission as follows:

Emily Young – to the McKenzie Library Board; Reggie Lawrence – to the Regional Library Board & Garlon Prewitt – to the Historic Zoning Commission

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the three appointees to the various boards and commission.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

k. Citizens Input

Ms. Joyce Washington, candidate for state representative was in attendance to the council meeting.

Mr. George Nolen, who resides near Mulberry Park, thanked the city for the new pavilion, grills and picnic tables at the Mulberry Park. Mr. Nolen who also serves on the Park Board, requested signage be posted at the park to discourage vandalism, such as reward signs and signs that read “Keep Our Parks Clean”.

Mayor Holland told Mr. Nolen the signs had been ordered and also announced a ribbon cutting ceremony on July 18, 11:00 a.m. at the pavilion and hot dogs were being cooked for the event.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.

Councilperson Barksdale gave an updated report to the council on Boyd's. They purchased the former Rural King building and will be relocation to McKenzie in the very near future. Boyd's is based in Paris, TN where it operates a Boyd's store, Merison's and Street Dynamics. The June flood damaged the building and repairs had to be made prior to Boyd's coming.

Councilperson Glisson updated the council on property maintenance within the city. He instructed citizens to call Mr. Phillip Morrisett, part-time codes officer, at city hall to report tall grass or disabled automobiles. He also stated that mosquitoes this year is becoming a problem. Mayor Holland stated she would have Mr. Johnny Mercer, Street Director, to check into this and see what is available to maybe spray for the mosquitoes.

Mayor Holland told the council Mr. David Kelley of Big Sandy is the new part-time building inspector. Mayor Holland also announced Mr. Johnny Mercer as the new Street Department Director and Mr. Bobby Warman as the new vehicle maintenance coordinator. Mayor Holland said a police operation in the McKenzie Housing Authority on July 3rd was very successful.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO, CMC
City Clerk/Recorder